

D R A F T   A G E N D A  
Border 2012 Indicators Task Force  
Texas A&M International University, Laredo  
February 11, 2004 – 9:00 to 4:00

- |   |                           |
|---|---------------------------|
| I. Welcome and Introductions                            | Mexico and U.S. Co-Chairs |
| II. Purpose of Meeting and Agenda Review                | SCERP Facilitator         |
| III. Role and Expectations of Indicators and Task Force | Task Force                |
| A. Lessons Learned                                      |                           |
| B. Work Plan  |                           |
| C. Organizing Framework                                 |                           |
| IV. Review of Border Institute V                        | SCERP                     |
| A. Proceedings: State of the Border Environment         |                           |
| B. Findings and Recommendations by Media                |                           |
| V. Resolution of Issues                                 | Facilitator               |
| A. Uses and Users                                       |                           |
| B. Scale  |                           |
| C. Types and Format                                     |                           |
| D. Data Availability                                    |                           |
| E. Baseline (Border XXI)                                |                           |
| VI. Lunch (noon)  | SCERP Hosted              |
| VII. Scoping for Selection of Index                     | Task Force                |
| VII. Process  | Facilitator               |
| A. Data Collection, Review, and Adoption                |                           |
| B. Coordination with other Task Forces                  |                           |
| C. Emerging Issues (ie Perchlorate)                     |                           |
| D. Outreach and Reporting                               |                           |
| VIII. Review of Action Plan and Closing                 | Task Force                |